



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
DECEMBER 11, 2007
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: November 13, 2007

Proclamations/
Presentations/
Recognitions:

Tennessee Water & Wastewater Association's J.R. Fleming Award
Presented to the Alcoa Membrane Water Treatment Plant

Tennessee Water & Wastewater Association's M.L. Brickey Award
Presented to Paul Phillips, Senior Operator, Water Treatment Plant

City-County Communications and Marketing Association's
Award of Excellence for the Alcoa Utility Lines in the Printed Publications –
External Newsletter category

City-County Communications and Marketing Association's
Award of Excellence for the City Service Guide in the Printed Publications –
Resident Guide category

Public Hearings: Public hearing amending Title 8, Chapter 3 of the Alcoa Municipal Code
regulating Alcoholic Beverages regarding advertising of liquor stores.

Hear Citizens:

Business:

1. Receive and file Alcoa Regional Planning Commission Resolution 2008-11 recommending that Tax Parcels 13, 16, 18, 19, and 20, Tax Map 8-L, "B," *not* be annexed into the City of Alcoa (Singleton Station Road).
2. Authorize the rate adjustment changing the TVA Fuel Cost Adjustment formula in the current Adjustment Addendum to the Schedule of Rates and Charges effective January 1, 2008.
3. Authorize the Mayor to execute Amendment No. 2 to the contract between the City of Alcoa and Baird Tree Company to provide additional tree trimming services.
4. Authorize the bid for construction of Lagoon #2 of the Water Treatment Plant to the low bidder.

RESOLUTIONS

5. A RESOLUTION DIRECTING THE ELECTRIC SYSTEM OF THE CITY OF ALCOA TO PAY TAX EQUIVALENTS TO RESPECTIVE TAXING JURISDICTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2007.

ORDINANCE ON SECOND READING

6. AN ORDINANCE AMENDING TITLE 8, CHAPTER 3, OF THE ALCOA MUNICIPAL CODE, REGULATING ALCOHOLIC BEVERAGES, REGARDING ADVERTISING OF LIQUOR STORES. (Public Hearing 12/11/07).

ORDINANCES ON FIRST READING

7. AN ORDINANCE APPROPRIATING ONE MILLION TWO HUNDRED THIRTY-SEVEN THOUSAND DOLLARS (\$1,237,000.00) FROM BOND PROCEEDS FOR THE IMPROVEMENTS TO MIDDLESETTLEMENTS ROAD BEGINNING AT THE INTERSECTION OF MT. TABOR ROAD AND EXTENDING ALONG MIDDLESETTLEMENTS ROAD TO THE INTERSECTION OF US-129.

OTHER BUSINESS

8. Appointments

Re-appoint Francis M. Gross for another 3-year term from 1/1/08 to 12/31/10 on the Blount County Hospital Board.
9. City Manager's Report.
10. Adjournment.